MEETING MINUTES SPECIAL MEETING MARCH 5, 2021

APPLETON SELECT BOARD

LOCATION: APPLETON FIRE STATION

- 1. Call meeting to order Chair Fenner called the meeting to order at 10:00 am. In attendance: Selectpersons Charlie Garrigan, John Fenner, and Peter Beckett. Town Clerk Elizbeth Dickerson.
- 2. Executive session to discuss a personnel matter regarding health insurance issue for an employee pursuant to 1 M.R.S.A. § 405

Motion to go into Executive Session made by Selectperson Fenner, second Selectperson Beckett. Vote: Selectperson Beckett: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes. 3-0-0 the motion passes.

Exit Executive Session 10:19 am.

3. Any action on employee health insurance Selectperson Fenner motions that the Town will provide pro-rated health insurance for Elizabeth Dickerson. The pro-ration factor to be 33/35 of 90% which will be the Town's share, remainder to be paid by the employee.

Second: Selectperson Beckett

Selectperson Fenner: yes, Selectperson Garrigan: yes. 3-0-0 the motion passes.

4. Adjournment

The meeting was adjourned by unanimous consent at 10:23 am.